



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods, and diverse communities of Fairfax County

Magisterial Representatives:

Joseph E. Jozefczyk
Braddock District

Michael D. Champness
Dranesville District

Harold Leff, Secretary
Hunter Mill District

Lula Bauer
Lee District

Barbara R. Lowrey
Mason District

Wesley M. Viilo, Jr.
Mount Vernon District

Stephen McLaughlin, Chair
Providence District

Roger Sims
Springfield District

David L. Lacey, Vice Chair
Sully District

Elizabeth T. Bradsher
Member-At-Large

J. Marcelo Gangotena
Diversity-At-Large

Town Representatives:

Jeffrey E. Stein
Town of Clifton

Jerry Carter
Town of Herndon

Sam Althoff
Town of Vienna

Sports-Specific Representatives:

Rob Hahne
Baseball/Softball Adv. Council

William Pruiett
Girls' Fast Pitch Council

Carl A. S. Coan, III
Fairfax Adult Softball Council

Tom Moore
Youth Basketball Council

Mark Meana
Football Bd. of Commissioners

Ralph Wills
Soccer Advisory Council

William J. Stephens
Women's Sports

Bill Harvey
Lacrosse Council

Patricia Johnson
Volleyball Council

Non-Voting Members:

George Lovelace
Park Authority

Paul Jansen
School Board

Executive Agency:

Patricia Franckewitz,
Director, Community and
Recreation Services

FAIRFAX COUNTY ATHLETIC COUNCIL

MINUTES

May 17, 2006

MEMBERS PRESENT:

Joseph Jozefczyk, Braddock District
Michael Champness, Dranesville District
Scott Wilks, Alternate, Dranesville District
Harold Leff, Hunter Mill District
Jeny Beausoliel, Alternate, Mason District
Stephen McLaughlin, Providence District
David Lacey, Sully District
Elizabeth T. Bradsher, Member-At-Large
Jeffrey E. Stein, Town of Clifton
Sam Althoff, Town of Vienna

COUNTY REPRESENTATIVES PRESENT:

George Lovelace, Fairfax County Park Authority
Todd Johnson, Fairfax County Park Authority
Patricia Franckewitz, Department of Community and Recreation Services
Jesse Ellis, Department of Community and Recreation Services

MEMBERS ABSENT:

Lula Bauer, Lee District
Barbara R. Lowrey, Mason District
Wesley "Mike" Viilo, Mt. Vernon District
Roger Sims, Springfield District
J. Marcelo Gangotena, Diversity-At-Large
Jerry Carter, Town of Herndon
Rob Hahne, Fairfax County Baseball Council
William Pruiett, Girls' Fast Pitch Softball Council
Carl Coan, Adult Softball Council
Tom Moore, Fairfax County Youth Basketball Council
Mark Meana, Fairfax County Football Board of Commissioners
Bill Harvey, Fairfax County Lacrosse Council
Ralph Wills, Fairfax County Soccer Advisory Council
Tricia Johnson, Fairfax County Volleyball Council
William J. Stephens, Fairfax County Women's Sports Programs

GUESTS:

Stephen Mitchell, Citizen
Peggy Mitchell, Citizen

Fairfax County Athletic Council
12011 Government Center Parkway
Fairfax, Virginia 22035
703 324-5501



Meeting Opening

Mr. McLaughlin called the meeting to order at 7:45 p.m. A quorum was not present.

Administrative Items

Postponed until the next meeting.

Chairman's Report

No report.

Committee Reports

Rules Committee – Mr. McLaughlin stated that the Rules Committee had met and had discussed the process for disciplinary procedures.

Metro West – Mr. McLaughlin said the Metro West Task Force had continued to meet to try to select the best location to develop a field with the Metro West proffer location. The decision may come forward in June.

Matters of Interest from Governing Bodies

Information – Board of Supervisors: No report.

Information – Fairfax County Public Schools: No report.

Information – Fairfax County Park Authority: Mr. Lovelace said the \$25 million bond breakdown was:

- \$10 million land acquisition
- \$10 million turf fields
- \$5 million trails

Mr. Johnson stated that the \$10 million should complete 12 turf fields in three years.

Information – Community and Recreation Services: Ms. Franckewitz stated that CRS had submitted its budget, and some items were cut out by the Board of Supervisors. She also stated that CRS and Schools are still working on the Memorandum of Understanding to determine who gets field and facility use at what times. She said they had made significant progress toward getting the MOU ironed out.

Old Business

Mr. Leff read the following slate of officers to be voted on at the next meeting:

Chairman – Stephen McLaughlin
Vice Chairman – David Lacey
Secretary – Harold Leff

New Business

Ms. Ellis discussed a new program policy for CRS sports scholarship. He submitted a draft for review by the Council.

Adjournment

On motion, the meeting adjourned at 8:17 p.m.

Respectfully,

Harold Leff
Secretary